



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

Joseph Jenkins
839 Gordon Drive
Charleston, West Virginia 25303
304-575-9202
joseph.jenkins@cityofcharleston.org

Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, September 18, 2023
6:30 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 9-5-2023

II. RESOLUTIONS:

- a. Resolution No. 878-23 - Authorizing the Mayor or City Manager to submit an application to the WV Governor's Highway Safety Program and administer any funds awarded.
- b. Resolution No. 879-23 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division in the amount and administer any funds awarded to provide partial salary reimbursement for two of the Charleston Police Department Prevention Resource Officers.
- c. Resolution No. 880-23 - Authorizing the Mayor or City Manager to enter into a Memorandum of Understanding with the Kanawha County Board of Education for continued placement of three Prevention Resource Officers at schools in Charleston.
- d. Resolution No. 881-23 - Authorizing the Mayor or City Manager to submit a grant application to the Division of Administrative Services Justice and Community Services Division and administer any funds awarded to provide partial salary reimbursement for four members of the Metropolitan Drug Enforcement Network Team.
- e. Resolution No. 882-23 - Authorizing the Mayor or City Manager to enter into a 3-year agreement with DC Elevator Company, Inc. for annual maintenance of elevators in four of the City of Charleston's parking garages.

- f. Resolution No. 883-23 - Authorizing the Mayor or City Manager to enter into an Easement Agreement with Goodwill Industries of Kanawha Valley, Inc. for pedestrian access to the concrete sidewalk located on Leon Sullivan Way.
- g. Resolution No. 884-23 - Authorizing approval of Amendment No. 3 of the FY 2023-2024 General Fund Budget.

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**